



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, MAY 10, 2017 9:00AM
WORKFORCE SOLUTIONS CAPITAL AREA – LONESTAR ROOM
6505 AIRPORT BLVD, AUSTIN, TEXAS**

AGENDA

CALL TO ORDER

1. INTRODUCTIONS

2. DISCLOSURE OF CONFLICT OF INTEREST

3. CITIZEN COMMUNICATION: GENERAL

The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns.

4. APPROVAL OF MINUTES: April 12, 2017 Regular Meeting Minutes

5. PRESENTATIONS: Supervised Children’s Activities during Community Meetings - Larry Schooler, Manager of Community Engagement Division, City of Austin

6. WORK GROUP REPORTS AND POSSIBLE ACTIONS

- a. Executive Work Group – Larry Elsner
 - i. New ECC Member Introductions
 - ii. Orientation/Mentoring for New ECC Members
- b. Cross Systems Work Group – Brook Son
 - i. Neighborhood Housing and Community Development (NHCD) 2017-2018 Action Plan- (*Possible Action Item – Discussion and recommendation related to the NHCD 2017-2018 Action Plan*)
 - ii. APD meeting with Lt. Vallejo on 5/12/17
- c. Policy Work Group – Aletha Huston
 - i. Continuity of Child Care - (*Possible Action Item – Discussion and recommendation related to the Continuity of Child Care program funding*)
 - ii. CodeNEXT - (*Possible Action Item – Discussion and recommendation to the CodeNEXT Advisory Group*)
- d. Public Engagement Work Group – Monica Sanchez

7. **STAFF BRIEFING AND POSSIBLE ACTIONS** - None

8. **SUCCESS BY 6 UPDATE** – Sue Carpenter, United Way SB6

9. **RELATED GROUPS** (Only as needed)

- a. Austin Association for the Education of Young Children
- b. Child Care Licensing
- c. Child Incorporated
- d. E3 Alliance
- e. Workforce Solutions

10. **FUTURE AGENDA ITEMS**

- a. Next meeting June 14, 2017 – City Hall, Boards and Commissions Room

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Cynthia Gamez, Program Supervisor, Austin Public Health, at 512-972-6216 or email: Cynthia.Gamez@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the Early Childhood Council, please contact Cynthia Gamez, Program Supervisor, Austin Public Health, at 512-972-6216 or email: Cynthia.Gamez@austintexas.gov or Laura Williamson, Program Coordinator, Austin Public Health, at 512-972-5206 or email Laura.Williamson2@austintexas.gov